

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 19, 2005  
Secretary of State**

DOCUMENT# 810440

Entity Name: PHI-BETA-PSI

**Current Principal Place of Business:**

C/O DOROTHY DILLON  
4440 IRONWOOD CIRCLE, 209D  
BRADENTON, FL 342096809 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O DOROTHY DILLON  
4440 IRONWOOD CIRCLE, 209D  
BRADENTON, FL 342096809 US

**New Mailing Address:**

FEI Number: 31-6043811      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DILLON, DOROTHY  
4440 IRONWOOD CIRCLE, 209D  
BRADENTON, FL 34209 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KARRICK, MARLENE  
Address: 2874 FREYER ROAD  
City-St-Zip: LIMA, OH 45807

Title: VP ( ) Delete  
Name: MOUNT, CINDY  
Address: 660 N. GARDNER STREET  
City-St-Zip: SCOTTSBURG, IN 47170

Title: VD ( ) Delete  
Name: FRANKLIN, MARY  
Address: 241 S CHARLESTON A  
City-St-Zip: CORONA, AZ 85641

Title: SD ( ) Delete  
Name: STEWART, KATHY  
Address: 718 WEGER STREET  
City-St-Zip: ELIDA, OH 45807

Title: D ( ) Delete  
Name: BALL, SHERRY  
Address: 8636 FAWN LAKE CIRCLE  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: TD ( ) Delete  
Name: SIDEBOTHAM, BARBARA  
Address: 268 THAMES COURT  
City-St-Zip: LONDON, OH 43140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: HARMAN, PHYLLIS  
Address: 11625 LONDON RD  
City-St-Zip: DERBY, OH 43117

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WEBSTER, JAN  
Address: 4502 E. STATE RD 56  
City-St-Zip: SALEM, IN 47167

Title: TD (X) Change ( ) Addition  
Name: DANIELS, MARJORIE  
Address: 1325 E CHOCTAW DR.  
City-St-Zip: LONDON, OH 43140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARLENE KARRICK

P

01/19/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date